

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS  
LEGISLATIVE COMMITTEE**

**MINUTES  
MEETING OF MAY 10, 2007**

At 5:05 P.M. Chairwoman Deborah Gordon called the meeting to order in the Second Floor Auditorium at the San Mateo Transit District Office.

**Committee Members Attending:**

Deborah Gordon, Chair (C/CAG Member - Town of Woodside)  
Tom Kasten, Vice Chair (C/CAG Member - Hillsborough)  
Linda Koelling (C/CAG Member - Foster City)  
Rosalie O'Mahony (C/CAG Member - City of Burlingame)  
Larry Formalejo for Joe Silva (C/CAG Member - City of Colma)

**Guests or Staff Attending:**

Sepi Richardson (C/CAG Member - City of Brisbane)  
Richard Napier (C/CAG Executive Director)  
Mary McMillan (County of San Mateo, Deputy County Manager)  
David Burruto (Senator Leland Yee's Office)  
Jim Bigelow (CMEQ Committee)  
Wes Lujan (Advocation)– in person  
Brian Lee (Deputy Director Engineering and Resource Protection, SMC DPW)  
Diana Shu, (C/CAG Staff)

**1. Public comment on items not on the agenda.**

None.

**2. Approval of minutes from February 10, 2007.**

*Quorum: minimum 5 voting members present*

*Motion:*

*Tom Kasten, first*

*Rosalie O'Mahony second*

*Motion passed 6-0*

**3. Support for SB 286 (Lowenthal and Dutton) Transportation Bonds: Implementation**

- a. Staff provided a summary of SB 286 and its potential impact to the cities and county if the bill is approved. Under the Governor's January budget, only \$600 million was proposed for local streets and road funds out of the \$2 billion voter approved bond initiative (Proposition 1B). If SB 286 is approved, \$1B will be budgeted for local streets and roads.
- b. Per SB 286, cities and county will need to send a list of proposed projects, adopted by the city council or county board, to the State Department of Finance

and follow up with an end of year report listing projects completed and expenses incurred. Cities and counties will have up to two years to expend these funds or lose the funding per this bill.

- c. Committee recommends to the board to support SB 286.
- d. **Action: Diana Shu to provide a list of proposed mandates to cities and the county per this proposal.**

**4. Opposition for SB 303 (Ducheny) Housing Element Law**

- a. Proposed bill requires several unfounded mandates for local jurisdictions.
- b. League of California Cities and the California State Association of Counties are both working with Senator Ducheny to revise the bill so that these mandates are adequately addressed. However, there still remains structural deficiencies in the bill such as the 10 year RHNA data with the 5 year planning and two year zoning implementation requirements that leave most jurisdictions with a difficult task to undertake.
- c. Committee recommends to the board to oppose SB 303 in its current revision.
- d. **Action Diana Shu: send letter opposing the passage of SB 303 as written.**

**5. Briefing from C/CAG's Lobbyist in Sacramento (teleconference)**

- a. Wes Luhan reported on AB 468 (AVA). Wes is scheduled to meet with CHP on Friday May 11, 2007 to discuss issues that CHP has regarding definitions of the AVA and rollover of funds. C/CAG staff is scheduled to meet with the Assembly Appropriations Committee Consultant on May 17, 2006 to discuss the financial impacts of this bill on the AVA program.
- b. Wes also reported on the status of SB 613. The bill made it out of Senate with no votes to spare. It will go to Assembly but the Chair has not determined the date of the next hearing. To date, only a limited (9) copies of Letters for Support from C/CAG members have been received by staff. These letters are critical to the passage of SB 613 in the Assembly as members in the Assembly tend to vote along party lines.
  - i. **Action:** Diana to follow up on letters of support with businesses and agencies.
- c. Other State issues focus on:
  - i. Prison Reform package
  - ii. Tribal Gaming
  - iii. Water Bonds Implementation
    - 1. Perata
      - a. SB1001 – Water board changes in membership of committees and board processes
      - b. SB 1002 – Appropriation of bond revenues
    - 2. Ackerman – SB 334 State Water Policy (Failed)
    - 3. Torlakson – SB 976 San Francisco Bay Area Water Transit Authority (Ferry Services)

6. **Review and approval of C/CAG Legislative Positions and Legislative Update**
  - a. Staff received requests to review AB 468, and SB 613 as reported above.
  - b. **Action: Diana Shu to continue to monitor legislation and requests for review on specific bills.**
7. **Establish date and time for next meeting.**
  - a. June 14, 2007 at 5:00 PM Second Floor Auditorium at the San Mateo Transit District Office.
8. **Other Items/Comments from Guests**
  - a. David Burruto (Senator Leland Yee's Office) – again offered his assistance and the assistance of his staff help with local issues.
9. **Adjournment**
  - a. The meeting was adjourned at approximately 6:00 P.M